



CITY OF SANTA BARBARA HARBOR COMMISSION

MINUTES

REGULAR MEETING
October 17, 2019, 6:30 p.m.
City Hall, Council Chambers
735 Anacapa Street
Santa Barbara, CA 93101
www.SantaBarbaraCA.gov

CALL TO ORDER 6:30 p.m.

ROLL CALL

Commissioners Present

John Stedman, Chair
Betsy Cramer
Bill Spicer
Shoham Yaniv

Staff Present

Paul Casey, City Administrator
Karl Treiberg, Acting Waterfront Director
Brian Bosse, Business Manager
Erik Engebretson, Acting Harbor Operations Manager
Jeanette Prusinski, Administrative Supervisor

Commissioners Absent

Lang Sligh, Vice Chair
Merit McCrea
Jim Sloan

CHANGES TO THE AGENDA – No changes

PUBLIC COMMENT

- Chris Voss: President, Commercial Fishermen of Santa Barbara (CFSB). Mr. Voss thanked the Waterfront Department for putting on the Harbor and Seafood Festival last weekend, and Jeanette Prusinski for taking his place in the Festival's lobster pit while he attended his 40th high school reunion. Mr. Voss, on behalf of CFSB, thanked the Waterfront Department for allocating funds to replace the Ice House. A large capacity ice machine is a critical piece of infrastructure which supports the fishing community as well as the community at large.

CONSENT CALENDAR

1. Approval of the Minutes

Commissioner Cramer complimented the September 19, 2019 Minutes prepared by Emily Gularte. She found the descriptive commentary particularly helpful.

Approved Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of September 19, 2019.

Betsy Cramer/ Shoham Yaniv 4-0

DEPARTMENT UPDATE

2. Waterfront Director Recruitment

Paul Casey discussed the recruitment process for the Waterfront Director position and asked Harbor Commissioners to participate on an interview panel for a full day.

The application period closes October 28, 2019. The applications are subsequently screened, with the top 6 to 8 candidates being invited to participate in a panel interview. The panel will consist of other City Department Directors as well as Commissioners from other Boards and Commissions. The tentative date set for the interviews is December 2, 2019.

Approved Recommendation: That the Harbor Commission designate two Commissioners, Jim Sloan and John Stedman, to participate on a Waterfront Director interview panel, with Commissioners Bill Spicer and Shoham Yaniv serving as alternate panelists.

John Stedman/ Shoham Yaniv 4-0

3. Director's Report

- Council Actions
- Commercial Fishing Subcommittee Meeting
- Tentative Agenda Items for the November Meeting

4. Business Services Report

- City of Santa Barbara – Santa Barbara City College Joint Use Agreement

5. Facilities Management Report

- Ice House Replacement Project
- Sea Center Solar Panels

6. Harbor Operations Report

- Commercial Lobster Fishery In Full Swing
- Harbor Watch Meeting
 - ✓ The next Harbor Watch Meetings are scheduled November 19, 2019, and May 19, 2020
- 33rd Annual Parade of Lights – December 8th

NEW BUSINESS

7. Underground Fuel Storage Tank Replacement

Karl Treiberg discussed the current proposal to replace four 10,000 gallon tanks with two 20,000 gallon tanks located in Harbor Way. There will be a signage program in place in order to direct the public to waterfront businesses which will remain open during the project.

The project has been delayed until March 2020 to work out configuration changes. Public meetings will be held as the schedule is finalized.

COMMISSION/STAFF COMMUNICATIONS

- Commissioner Cramer and Karl Treiberg said the next Sea Level Rise Adaptation Subcommittee meeting is scheduled November 12, 2019.

ADJOURNMENT

Approved Adjournment at 7:25 p.m.
Bill Spicer/ Shoham Yaniv 4-0